



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 15, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**
Regular Meeting of May 1, 2007

CLOSED SESSION

- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Richard Scholl, and Brian Muir. Unrepresented employees: Undersheriff.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

PUBLIC WORKS

- 6a) County Maintained Mileage for F07-08
RECOMMENDED ACTION: Adopt **Resolution** No. R07-___ "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2007–2008." Fiscal impact: none.
- 6b) Annual Used Oil Recycling Block Grant
RECOMMENDED ACTION: Approve and authorize the Chair's signature on **Resolution** No. R07-___, "A Resolution of the Mono County Board of Supervisors Authorizing the Director of Public Works to Submit and Execute on Behalf of Mono County an Application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant, Fiscal Year 2007-08 (13th Cycle)." Fiscal impact: \$10,000 revenue increase for used oil programs.

COUNTY COUNSEL

- 7a) TRAN Request (**Marshall Rudolph**)
RECOMMENDED ACTION: Decline to issue Tax Revenue Anticipation Notes (TRANs) for Eastern Sierra Unified School District and Mammoth Unified School District, so that they may proceed to issue TRANs in their own names. Direct County Counsel to so notify the Districts of the Board's action through their representatives, U.S. Bancorp Piper Jaffray and/or Orrick Herrington & Sutcliffe LLP. Fiscal impact: none if declined as recommended.
- 7b) County Service Areas (**Marshall Rudolph**)
RECOMMENDED ACTION: Adopt proposed **Resolution** authorizing the administrative board of directors of county service areas to approve certain stipends and expenditures. Specifically, the proposed resolution would authorize the administrative board of directors of any county service area (CSA) to approve stipends for board meeting attendance in an amount not to exceed \$50 per meeting and increase the expenditure authority of said boards from \$3,000 to \$5,000 per transaction. Fiscal impact: None to the general fund; a maximum potential cost of \$2,100 per year in CSA funds.

PUBLIC WORKS / COUNTY COUNSEL

- 8) Ordinance requiring preparation and recordation of supplemental map sheets in connection with parcel maps and final maps (**Evan Nikirk**)
RECOMMENDED ACTION: Adopt **Ordinance** entitled, "An Ordinance of the Mono County Board of Supervisors Adding Section 17.20.015 to the Mono County Code to Require the Preparation and Recordation of an Additional Map Sheet to Supplement the Information on a Parcel Map or Final Map." Fiscal Impact: none.

9) ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

Amend Section 2.85.010 of the Mono County Code (**Dan Lyster**)
RECOMMENDED ACTION: Adopt **Ordinance** amending Section 2.85.010 of the Mono County Code, pertaining to the Mono County Tourism/Film Commission. Fiscal impact: none.

10) COUNTY ADMINISTRATIVE OFFICE

California Public Employees' Retirement System. **(Robert Garret)**

RECOMMENDED ACTION: Adopt **Ordinance** of the Board of Supervisors of the County of Mono Authorizing an Amendment of the Contract Between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. Fiscal Impact: FY 2007/2008: \$683,000.00.

BOARD OF SUPERVISORS

11) Mono County Fisheries Commission

RECOMMENDED ACTION: Reappoint Ray Robles and Skip Baker to the Mono County Fisheries Commission, effective May 15, 2007.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
12a)	05-06-07	05-06-07	Joe and Katie Bellomo (email)	New Recreation Designation- AAPL Resolution
12b)	05-07-07	03-27-07	Bartig, Basler & Ray, LLP	Single Audit Report for year ending June 30, 2005

Approximately
30 Minutes

PUBLIC WORKS

13a) Tract Map 37-51 (Wofford) (Evan Nikirk)

RECOMMENDED ACTION: (1) Approve the Final Map for Tract No. 37-51 (Wofford), finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such. Said approval shall certify the abandonment of any right, title, or interest the County may have in the rights-of-way identified in the "Abandonment Note" included on said map, which will be superseded by offers of dedication on Final Map 37-51; (2) Reject on behalf of the public the offers of dedication for street right-of-way and public utility purposes those streets designated Toomey Road and Wofford Road, as shown on said map. (3) Reject on behalf of the public the offers of dedication for easements designated for drainage, fire suppression water storage, and snow storage purposes, as shown on said map. (4) Direct the Public Works Director to file for recordation a Notice of Development Conditions on Property for the project in the office of the County Recorder. Fiscal impact: none.

- 13b)** Final Approvals for Parcel Map 31-89, Johnston (**Evan Nikirk**)
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Larry & Karen Johnston for completion of improvements associated with Parcel Map 31-89; and, Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder. Fiscal impact: none.
- 13c)** Final Approvals for Parcel Map 31-90, Dockum-Hefner (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Reject on behalf of the public the offers of dedication for street, drainage, and utility purposes the 40-foot-wide right-of-way designated Cottonwood Court, as shown on Parcel Map 31-90; (2) Reject on behalf of the public the offer of dedication for snow storage, drainage, and utility purposes the 10-foot-wide easement as shown on Parcel Map 31-90; (3) Reject on behalf of the public the offer of dedication for drainage purposes those easements shown on Parcel Map 31-90; (4) Reject on behalf of the public the offer of dedication for agricultural conservation purposes that easement shown on Parcel Map 31-90; (5) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Dockum & Hefner for completion of improvements associated with Parcel Map 31-90; and, (6) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder. Fiscal impact: none.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 14)** Initiation of General Plan Amendment (**Scott Burns**)
RECOMMENDED ACTION: Adopt **Resolution** initiating general plan amendment designating a portion of APN 2520039 as Public Facilities, and considering Antelope Valley Area Plan amendments recommended by the Regional Planning Advisory Committee. Public hearings will be scheduled later. Fiscal impact: none.

11:00 a.m.
Approximately
10 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 15)** Approval of Expenditure of \$2,000 to Eastern Sierra Wildlife Care (**Dan Lyster**)
RECOMMENDED ACTION: Consider and potentially approve the expenditure of Two Thousand Dollars (\$2,000) from the Mono County Fish and Wildlife Propagation Fund to Eastern Sierra Wildlife Care. The Mono County Fisheries Commission has approved this expenditure. Fiscal impact: If approved, this action will result in an expenditure of two thousand dollars (\$2,000) from the Fish and Wildlife Propagation Fund (Fish and Game Fine Fund).

~ LUNCH RECESS ~

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Public Hearing

1:00 p.m.
Approximately
45 Minutes

COMMUNITY DEVELOPMENT

- 16) General Plan Amendment (GPA) 06-02 (**Scott Burns, Greg Newbry**)
RECOMMENDED ACTION: Adopt **Resolution** approving General Plan Amendment (GPA) 06-02. Fiscal impact: none.

Approximately
1 Hour 30 Min

BOARD OF SUPERVISORS

- 17) Request by Advocates for Access to Public Lands to adopt proposed Resolution Establishing a New Recreation Designation (**Dick Noles**)
RECOMMENDED ACTION: (1) Consider request by the Advocates for Access to Public Lands for the Board to adopt proposed **Resolution** supporting Congressional Legislation to Establish a Semi-primitive Roaded and Roadless Backcountry Recreation Designation on Certain Public Lands. (2) Review and potentially adopt proposed Resolution, or modify the resolution as desired by the Board of Supervisors, or do nothing. Fiscal impact: none at this time.

Adjourn

6:00 p.m.

Reconvene Evening Meeting at the Walker Community Center

Call meeting to Order

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
1 Hour 30 Min

PUBLIC WORKS

- 18) Defensible Space vs. Land Clearing Workshop (**Evan Nikirk**)
RECOMMENDED ACTION: Receive staff report regarding the interaction of defensible space requirements for fire protection with that of existing ordinances affecting land clearing and other regulatory programs. Consider options available, including potentially extending and expanding the wood waste waiver program. Provide any desired direction to staff. Fiscal impact: none.

Approximately
15 Minutes

BOARD OF SUPERVISORS / COUNTY COUNSEL

- 19) Request to lease certain county property (**Lon Smith, Marshall Rudolph**)
RECOMMENDED ACTION: Consider the possibility of leasing certain vacant County property in the Walker area of the County (APN: 01-100-67) to one or more interested private parties. Hear conceptual proposal by Lon Smith regarding possible use of the property for a community church. Provide any desired direction to staff. Fiscal impact: none at the present time.

Approximately
20 Minutes

DEPARTMENT OF FINANCE

- 20) Prepayment of Taxes for Lot Line Adjustments (**Brian Muir**)
RECOMMENDED ACTION: Receive presentation regarding prepayment of taxes as a requirement when making lot line adjustments. Give any desired direction to staff. Fiscal impact: none at the present time.

Approximately
10 Minutes

COUNTY COUNSEL

- 21) CalTrans Property Acquisition; Highway 395 Improvement (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt a minute order supporting the proposed construction of a right turn deceleration lane on U.S. Highway 395 (by CalTrans) at the intersection of Topaz Lane, utilizing a portion of certain County property (APN 01-110-01) that CalTrans proposed to acquire for this improvement. (Note: Said property was purchased by the County in 1999 using funds from a FEMA hazard mitigation grant and can only be used for certain open-space purposes permitted by the grant). Receive staff report. Provide any desired direction to staff. Fiscal impact: none at this time. The eventual sale of the portion of County property needed by CalTrans would yield approximately \$7,400 in proceeds, some or all of which would need to be repaid to FEMA.

Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 22a)** Antelope Valley Mosquito Abatement **(Diane Evans)**
RECOMMENDED ACTION: Receive verbal report and request from Diane Evans regarding mosquito abatement in Antelope Valley. Direct staff on Board preferences, priorities and next steps, if any. Fiscal Impact: none at this time.
- 22b)** Expansion of Walker Community Center **(Dave Murray)**
RECOMMENDED ACTION: Receive verbal report and petition supporting expansion for the Walker Community Center from the Lions Club. Direct staff on Board preferences, priorities and next steps, if any. Fiscal Impact: none at this time.

ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **June 5, 2007** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

\$\$\$\$\$